

Village of Edgar
Regular Board of Trustees Meeting Minutes
May 11, 2020
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:00 p.m. Trustees Schueller, Werner, Hall, Schroeder-Schuett, Butt and Streit present - in person.

Guests: Administrator Lopez, Chief Geske and Gerry Newman in person and Peter Weinschenk– Record Review - via Zoom

Pledge of Allegiance was led by President Lepak.

Agenda approval: Motion Schueller/Schroeder-Schuett to approve the agenda as presented. All ayes. Motion carried.

Minutes: Motion by Schueller/Schroeder-Schuette to approve as presented. All ayes. Motion carried.

- License Building Safety Zoning Committee, April 13, 2020
- Streets and Recycling Committee, April 13, 2020
- Finance Committee, April 13, 2020
- Regular Board Meeting, April 13, 2020
- Special Board Meeting, April 29, 2020

Public Comments: There were no public comments.

Announcements:

- Election – May 12, 2020 7:00 am – 8:00 pm
- Chalk Fest 2020 - cancelled
- Open Book – May 27, 2020 - 3:00 pm – 5:00 pm
- Board of Review – June 3, 2020 – 6:00 pm – 8:00 pm

Swear in of Police Chief: Administrator Lopez swore in Chief of Police, Tyler Geske.

Ordinance Chante on 6-3-2 (Driveways): Motion Werner/Schroeder-Schuett to accept the recommendation from the License/Building/Safety Zoning Committee to change the ordinance 6-3-2 to read:

(1) Width of Driveways. Openings for vehicular ingress and egress shall be at least ten (10) feet wide at the property line for residential properties but shall not exceed thirty (30) feet at the property line and thirty (30) feet at the curb opening.

Motion carried 6:0:1 (Streit abstained)

Storage of Police Squad during off duty hours: Motion Streit/Schueller to accept the recommendation from the License/Building/Safety Zoning Committee and continue to store the squad in the DPW heated garage during the winter months. All ayes. Motion carried.

Royal Avenue Culvert : Motion Schueller/Butt to accept the recommendation from the Streets and Recycling Committee to work with the Marathon County Highway Department on obtaining a culvert permit and

installing a culvert and end walls to provide Kingdom Haven Farms access to their property from Highway H to their first lot on Royal Avenue. Motion carried 6:0:1 (Streit abstained)

UW Green Bay Institute: Motion Schueller/Butt to accept the recommendation from the Finance Committee and allow the Confidential Deputy Clerk/Treasurer to virtually attend year two of the UW Green Bay Municipal Clerk Institute from July 12-17, 2020. Scholarship award will cover tuition of \$489; there would be no mileage, hotel, or meals this year. All ayes. Motion carried.

WMCA Annual Conference: It was stated the 40th Annual WMCA Annual Conference was cancelled for 2020.

Financial Activity: The financial activity for April 2020 was reviewed. Motion by Schueller/Hall to accept the recommendation of the Finance Committee and approve the March 2020 financial activity. All ayes. Motion carried.

Closed Session: Motion Schueller/Schroeder-Schuett to convene to closed session pursuant to State Statute 19.85 (1) (e) for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussion on the renegotiation of the AT&T Tower Lease of Village property (water tower site) and for the purpose of reviewing the purchase of land within the Village limits

Roll call: Butt – yes, Hall – yes, Schueller – yes, Streit – yes, Werner – yes, Schroeder-Schuett – yes, Lepak - yes

Adjournment: Motioned by Hall/Schueller to adjourn. All ayes. Motioned carried. Meeting adjourned at 9:06 pm.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk